



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANGE ARABLE CONSULTANCY LTD**

*Company Number:* **04607140**

*Date of this return:* **03/12/2013**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PEPLOW GRANGE PEPLOW  
MARKET DRAYTON  
SHROPSHIRE  
TF9 3JT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HILARY**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **PEPLOW GRANGE  
PEPLOW  
MARKET DRAYTON  
SHROPSHIRE  
TF9 3JT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY PHILLIP

*Surname:* HOWELL

*Former names:*

*Service Address:* PELOW GRANGE  
PELOW  
MARKET DRAYTON  
SHROPSHIRE  
TF9 3JT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/03/1945                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at the date of this return  
*Name:* A P HOWELL

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* HILARY HOWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.